



MINUTES OF
EUREKA CITY COUNCIL

June 15, 2021

The City Council of the City of Eureka met in REGULAR Session on the above date, 5:00 P.M. Closed Session, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PUBLIC COMMENT: None

CLOSED SESSION - 5:00 P.M.

Conference with labor negotiators

Agency designated representatives: Will Folger for City of Eureka

Employee organization: Eureka City Employees Association (ECEA), Eureka Police Officers Association (EPOA) & Unrepresented Group

Conference with legal counsel - existing litigation

Stacy Cobine, et al v. City of Eureka et al

United States District Court Northern District of California, Oakland Division Case No. 16-cv-02239-JSW

Conference with legal counsel – existing litigation

City of Eureka v. Purdue Pharma, L.P., et al.,

United States District Court Northern District of Ohio Case No. 1:18-op-46092

REGULAR SESSION – 6:00 P.M.

ROLL CALL:

PRESENT: Susan Seaman
Leslie Castellano
Scott Bauer
Kati Moulton

ABSENT: Natalie Arroyo
 Kim Bergel

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION: No final actions to report.

MAYOR'S ANNOUNCEMENTS:

Juneteenth - Councilmember Moulton presented the proclamation for Juneteenth 2021.

Mayor Seaman attended the Fire Memorial Ceremony at Clark Plaza and she is continuing with the regional Traffic Safety committee.

PRESENTATIONS: None

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD: None

A) PUBLIC HEARINGS

- A.1 June 2021 Annual Zoning Code Text Amendment - Principal Planner Goetz provided a report. The Public Hearing was opened and closed at 6:17 PM. No one from the public addressed the Council regarding this subject matter.

Leslie Castellano moved, seconded by Kati Moulton, Waive full reading, read by title only, and introduced Bill No. 997-C.S. "An Ordinance of the City of Eureka amending portions of Eureka Municipal Code Chapter 155 for the June 2021 Annual Zoning Code Update, " with the additions tree species to the protected tree list, motion Carried

Ayes: Leslie Castellano, Kati Moulton, Scott Bauer

Noes: None

Absent: Natalie Arroyo, Kim Bergel

- A.2 FY2021-22 Budget Adoption - Finance Director Lane Millar provided a report. The Public Hearing was opened and closed at 6:44 PM. No one from the public addressed the Council regarding this subject matter.

Leslie Castellano moved, seconded by Scott Bauer, Adopt Resolution No. 2021-29 of the City of Eureka adopting the Budget for fiscal year beginning July 1, 2021 and adopt Resolution No. EPFA-45 of the Eureka Public Financing Authority adopting the Budget for fiscal year beginning July 1, 2021, motion Carried

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

B) CONSENT CALENDAR Scott Bauer moved, seconded by Kati Moulton to approve the CONSENT CALENDAR minus item B.2.

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

B.1 Council Meeting Minutes – Approved the regular Council minutes of May 18, 2021 June 1, 2021.

B.2 Eureka Main Street Memorandum of Understanding - City Manager Miles Slattery provided a report. The following individual addressed the Council regarding this subject matter:

Melinda Myers

Leslie Castellano moved, seconded by Kati Moulton, Approve Memorandum of Understanding between City of Eureka and Eureka Main Street, motion Carried

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton
Noes: None
Absent: Natalie Arroyo, Kim Bergel

B.3 Accept Sequoia Park Zoo Aerial Bridges Project, Bid No. 1478-2016 - Accept Sequoia Park Zoo Aerial Bridges Project, Bid No. 1478-2016, and authorize the filing of a Notice of Completion in the Office of the Humboldt County Recorder.

B.4 Humboldt Made Funding Agreement - Approve Funding Agreement between City of Eureka and Humboldt Made.

B.5 Position Modifications – Public Works Utilities Division - Adopt Resolution No. 2021- 30 of the City Council to implement organizational modifications in the Public Works – Water/Wastewater Collections, Treatment and Distribution divisions to improve efficiencies, recruitment/retention and departmental operations, and meet increased certification requirements and technical skill demands.

B.6 On-Call Consulting Services 2021 - Authorize staff to negotiate and execute professional services agreements with GHD, SHN, LACO, Ghirardelli Associates, Ontiveros & Associates Inc., Omsberg & Preston, G2 Integrated Solutions, and Borrelli and Associates, Inc. for a period of one year, with potential to extend the agreements for up to two (2) additional one year periods; and authorize appropriation of

budgeted professional services and project funds to each agreement as task orders are approved.

- B.7 OpenGov PLC Procurement - Authorize the City Manager to negotiate and execute a Software Services Agreement with OpenGov, Inc. for a period of five years, with an implementation cost not to exceed \$55,000 and an annual service charge not to exceed \$79,440.
- B.8 Board and Commission Appointments - Approve the Mayor's appointment to the Housing Authority with the following term date:
Mark Konkler Appointment 01/01/2025
Kristen Raymond Appointment 01/01/2025
- B.9 Employment Risk Management Authority (ERMA) Participation - Adopt Resolution No. 2021-31 of the City of Eureka Authorizing Participation in the Employment Risk Management Authority.
- B.10 Memorandum of Understanding - Eureka City Employees Association (ECEA) - Adopt Resolution No. 2021-32 of the City of Eureka - authorizing the Mayor to execute a Memorandum of Understanding between the City of Eureka and the Eureka City Employees Association effective through June 30, 2024. .

C) ORDINANCES/RESOLUTIONS

- C.1 Annual Rate Review of Service Rate Adjustment for Solid Waste Collection - Community Services Director Donna Wood provided a report. No one from the public addressed the Council regarding this subject matter.

Scott Bauer moved, seconded by Leslie Castellano, Recommendation: Adopt Resolution of the City Council approving 1.64% increase in the rates for solid waste collection by Recology Humboldt County effective July 1, 2021, motion Carried

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton

Noes: None

Absent: Natalie Arroyo, Kim Bergel

D) REPORTS/ACTION ITEMS

- D.1 Affordable Housing Projects on City-Owned Sites II – Principal Planner Kristen Goetz provided a report. The following individuals addressed the Council regarding this subject matter:

Colin Fiske
Stephen Luther

Scott Bauer moved, seconded by Kati Moulton, Recommendation: Receive report; and Adopt "A Resolution of the City Council of the City of Eureka authorizing the release of the Request for Proposals (RFP) for Affordable Housing Projects on City-Owned Sites II", motion Carried

Ayes: Leslie Castellano, Scott Bauer, Kati Moulton

Noes: None

Absent: Natalie Arroyo, Kim Bergel

E) CITY MANAGER REPORTS

City Manager Slattery announced the public meeting for Economic Development Strategic Plan on June 22nd.

F) COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Castellano is continuing to attend meetings board chair of HWMA. Working on housing, attended the soft opening for Arts Alive. Townhall meeting for Ward 1 will be held in July.

Councilmember Moulton has been monitoring national media with mentions of the Sky Walk globally. Be nice to stores as everyone adjusts to reopening.

Councilmember Bauer attended Coopers Gulch cleanup, thank you to Pac Out and Common Grounds. Using round up in street gutters is not cool, chemicals run into the bay and we need to do a better job.

ADJOURNMENT: 8:03 PM

APPROVED:



Susan Seaman
Mayor

Attest:



Pamela J. Rowell
City Clerk